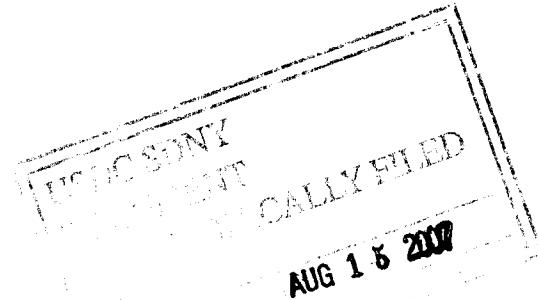


UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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:  
UNITED STATES OF AMERICA :  
:  
- v. - :  
:  
TAHIR ALI KHAN, :  
a/k/a "Waheed Khan," :  
a/k/a "Ali," :  
a/k/a "Haji," :  
a/k/a "Shan," :  
:  
FAYYAZ AHMED, :  
ARIE BENSHIMON, :  
a/k/a "the Jew," :  
a/k/a "Jewish Guy," :  
:  
NAVEED ALI BHINDAR, :  
a/k/a "Sheikh," :  
:  
SYED HASSAN, :  
MUHAMMAD ISHAQ, :  
a/k/a "Saqa," :  
:  
BASHARAT JARRAL, :  
a/k/a "Alex," :  
:  
NADEEM KHAN, :  
GHULAM MEHMOOD, :  
a/k/a "Mama," :  
a/k/a "Zafar," :  
:  
SHAHEEN MUKHTAR, :  
a/k/a "Nick," :  
:  
QAISER QURESHI, :  
a/k/a "Auntie," :  
:  
FRANKLIN RODRIGUEZ, :  
a/k/a "Spanish Guy," :  
a/k/a "Chancey," :  
:  
SYED SHAH, :  
a/k/a "Charsi," :  
a/k/a "Chotu," :  
a/k/a "Joji," :  
:  
OSCAR SANCHEZ, :  
a/k/a "Charsi," :  
a/k/a "Bank of America," :  
:  
PRADIPT SHARMA, :  
a/k/a "the CitiBank  
guy," :  
:  
Defendant. :  
----- x

ORIGINAL

S1 07 Cr. 711 (LAP)



WHEREAS, the above-captioned indictment was returned on

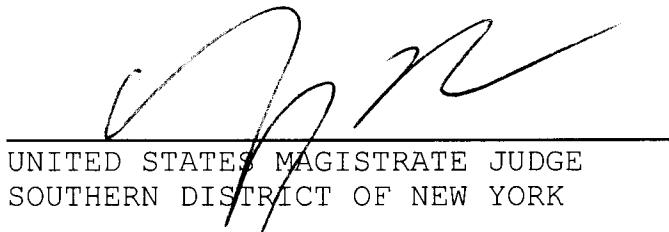
August 13, 2007 and, upon application of the government, ordered to be filed under seal; and

WHEREAS the Government has requested that the above-captioned indictment be unsealed;

IT IS HEREBY ORDERED, that, the indictment docketed as S1 07 Cr. 711 be unsealed.

Dated: New York, New York  
August 15, 2007

SO ORDERED:



UNITED STATES MAGISTRATE JUDGE  
SOUTHERN DISTRICT OF NEW YORK

HON. ANDREW J. PECK  
United States Magistrate Judge  
Southern District of New York